# THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR SPECIAL COUNCIL MEETING

OF

# THURSDAY, MARCH 19, 1992 AT 2:00 P.M.

#### IN THE COUNCIL COMMITTEE ROOM - 12TH FLOOR

To Council Members Wolfsheimer, Roberts, Hartley, Stevens, Behr, Stallings, McCarty, and Filner, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Committee Room, 12th floor City Administration Building, 202 C Street, San Diego, California, on Thursday, March 19, 1992 at the hour of 2:00 p.m.

Said meeting will be held for the purpose of receiving public input and direction on support for the Biotech/Biomed industries, and the establishment of a Biotechnology Program in San Diego.

Dated March 10, 1992

MAUREEN O'CONNOR, MAYOR

## CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:08 p.m. The meeting was adjourned by Mayor O'Connor at 4:30 p.m.

## ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present
- (5) Council Member Behr-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

Clerk-Fishkin (mc)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present
- (5) Council Member Behr-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-601: (R-92-1385 Rev.1) ADOPTED AS AMENDED AS RESOLUTION R-279579

Adopting the recommendations of the City Manager to support the expansion and retention of the Biotechnology Industry in San Diego. (See City Manager Report CMR-92-97.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A052-D273.)

MOTION BY ROBERTS TO ADOPT THE CITY MANAGER'S RECOMMENDATIONS. Second by Stevens.

MAYOR O'CONNOR'S REQUEST TO ADD TO THE MOTION THAT A LIAISON FROM THE CITY MANAGER'S OFFICE ATTEND THE GENERAL MEETINGS OF THE BIOCOM AND BIOMED INDUSTRY WAS ACCEPTED.

COUNCIL MEMBER FILNER'S REQUEST TO ADD TO THE MOTION THAT THE MAYOR AND COUNCIL SERIOUSLY CONSIDER THE PROPOSAL SUBMITTED TO THEM IN HIS MEMO DATED MARCH 17, 1992, FOR A CITY-OWNED INDUSTRIAL PARK AT BROWN FIELD WAS ACCEPTED.

MOTION BY STALLINGS TO 1) REFER THE MATTER OF A LOCATION FOR THE LOW LEVEL RADIOACTIVE SITE TO THE CITY MANAGER AND CITY ATTORNEY TO WORK WITH THE ENVIRONMENTAL COMMUNITY AND THE INDUSTRY TO DRAFT A RESOLUTION THAT COUNCIL CAN SUPPORT; AND 2) TO COME BACK TO COUNCIL IN TWO WEEKS AND HAVE THE RESOLUTION TO THE MAYOR AND COUNCIL FOR REVIEW A WEEK BEFORE

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THE HEARING. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

#### ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 4:30 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A274.)